

DHHS Waiver Advisory Committee (DWAC) Charter

A. Charge of the Advisory Committee

The DHHS Waiver Advisory Committee (DWAC) is an advisory body to DHHS that will provide input and consultation over the following:

1. Implementation / Operational phases of the 1915 b/c Medicaid waivers
2. Ongoing LME-MCO operations (Medicaid managed care, Innovations, and LME operations)

The DWAC will review quarterly and annual report summaries of LME-MCO performance. The DWAC will provide consultation around local and statewide system goals; review outcome measures and trend data; will highlight and recommend areas of best practice; and will assist with problem identification and resolution.

B. Terms of Membership

Members are expected to be present at all scheduled meetings.

Members are expected to listen to the different perspectives of other members and work toward providing consensus advice on specific issues.

Each group representative will serve on the DWAC to communicate issues, concerns, and feedback from its constituent group. The representative should communicate back to their stakeholder group.

The DWAC will be comprised of staff from DHHS, DMA, DMHDDSAS, LME-MCOs, and representatives from provider and consumer/service recipient groups.

After the initial period and beginning in January 2013 members will serve on the DWAC for a two year term.

C. Officers

Section 1.

There shall be one officer of the DWAC. This shall be designated as the Chair.

The Chair shall be nominated from the floor and elected by a majority vote of the DWAC.

Section 2.

The Chair's duties are to call to order and to preside at all regular and special meetings of the DWAC. The Chair jointly sets the agenda with the DMA and DMHDDSAS Coordinators.